

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

Criminal No. 20-295

NIKA NAZAROV

a/k/a Nika Utiazhvili

a/k/a Mihail Atansov

a/k/a Stefan Trifonov Zhelyazkov

MARTINS IGNATJEVS

a/k/a Yordan Angelov Stoyanov

a/k/a Aleksander Tihomirov

a/k/a Svetlin Iliyanov Asenov

ALEKSANDRE KOBIASHVILI

a/k/a Antonios Nastas

a/k/a Ognyan Krasimirov Trifonov

DMITRIJS KUZMINOV

a/k/a Parush Gospodinov Genchev

VALENTINS SEVECS

a/k/a Marek Jaswilko

a/k/a Rafal Szczytko

DMITRIJS SLAPINS

ARMENS VECELS

ARTIOM CAPACLI

ION CEBANU

TOMASS TRESCINKAS

RUSLANS SARAPOVS

SILVESTRS TAMENIEKS

ABDELHAK HAMDAOUI

PETAR ILIEV

MOTION TO UNSEAL INDICTMENT
AND ARREST WARRANTS

AND NOW comes the United States of America, by its attorneys, Scott W. Brady, United States Attorney for the Western District of Pennsylvania, and Charles A. Eberle, Assistant United States Attorney for said District and, pursuant to Rules 6(e)(4) and 6(e)(6) of the Federal Rules of Criminal Procedure, respectfully moves the Court to issue an Order unsealing the Indictment returned in this case and the Arrest Warrants issued pursuant to said indictment. In

further support of this Motion, the United States avers as follows:

1. On September 29, 2020, an indictment was returned by the grand jury charging the above-named defendants with violating Title 18, United States Code, Section 1956(h). Arrest Warrants were issued pursuant to said indictment.

2. On September 29, 2020, this Court issued an Order sealing the aforesaid Indictment and Arrest Warrants, together with the Motion to Seal, until further Order of Court.

3. The United States believes that it is in the interest of justice that the Indictment returned in this case and Arrest Warrants issued thereby, now be unsealed.

WHEREFORE, the United States of America respectfully requests that this Court issue an Order unsealing the Indictment returned in this case and the Arrest Warrants issued pursuant to the indictment.

Respectfully submitted,

SCOTT W. BRADY
United States Attorney

By: s/Charles A. Eberle
CHARLES A. EBERLE
Assistant U.S. Attorney
PA ID No. 80782